

# CITY OF HUNTSVILLE, TEXAS

J. Turner, Mayor



Dalene Zender, Position 1  
Melissa Templeton, Position 2  
Charles Forbus, Position 3  
Lanny D. Ray, Mayor Pro Tem

Tom Cole, Ward 1  
Mac Woodward, Ward 2  
Jack Wagamon, Ward 3  
Wayne Barrett, Ward 4

## HUNTSVILLE CITY COUNCIL AGENDA REGULAR SESSION (6:00PM) TUESDAY, JUNE 1, 2010

COUNCIL CHAMBERS  
HUNTSVILLE CITY HALL, 1212 AVENUE M

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5403), two working days prior to the meeting for appropriate arrangements.

### REGULAR SESSION [6:00PM]

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

*U.S. Flag*

*Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

#### 3. INVOCATION

#### 4. PROCLAMATIONS AND PRESENTATIONS

#### 5. PUBLIC COMMENT

#### 6. CONSENT AGENDA

*(Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.)*

- a. Approve the minutes of the City Council meeting held on the 18<sup>th</sup> of May 2010. [Lee Woodward, City Secretary]
- b. Approve Ordinance 2010-36 to approve stop signs on Avenue O at 21<sup>st</sup> Street, 2<sup>nd</sup> reading. [Aron Kulhavy, Director of Public Works]
- c. Approve Ordinance 2010-37 to approve No Parking signs on the north side of 1<sup>st</sup> Street from MLK to Bernice Street, 2<sup>nd</sup> reading. [Aron Kulhavy, Director of Public Works]
- d. Approve Ordinance 2010-31 on the proposed amendment to Section 24-1 Regulations Adopted of the Code of Ordinances, 2<sup>nd</sup> reading. [Aron Kulhavy, Director of Public Works]
- e. Approve the engagement of the law firm of Bickerstaff, et al, for legal services related to water supply projects not to exceed \$25,000 for initial phase. [Carol Reed, Director of Public Utilities; Leonard Schneider, City Attorney]
- f. Approve tap fee waiver in accordance with previous informal agreements. [Aron Kulhavy, Director of Public Works]
- g. Authorize City Manager to approve Schenck Builders LLC, Conroe, Texas to construct low income housing with TDHC grant funds with City matching requirements. [Winston Duke, Finance Director]
- h. Authorize the City Manager to apply for, accept if awarded, and implement the H-GAC Solid Waste Management grant for Recycling Carts. [Dr. Sherry McKibben, Community Development Specialist]
- i. Authorize the City Manager to apply for, accept if awarded, and implement the H-GAC Solid Waste Management grant for Recycling Center Improvements. [Dr. Sherry McKibben, Community Development Specialist]
- j. Approve Resolution 2010-27 and authorize the City Manager to apply for, accept upon award, implement, and execute the Interlocal Agreement with Walker County for the 2010 Edward Byrne Justice Assistance Grant (JAG). [Dr. Sherry McKibben, Community Development Specialist]
- k. Authorize the City Manager apply for, accept if awarded, and implement the Office of Justice Bullet Proof Vest Grant. [Dr. Sherry McKibben, Community Development Specialist]
- l. Ratification of the application for, and authorization to accept, if awarded, and implement the Assistance to Firefighter Grant. [Dr. Sherry McKibben, Community Development Specialist]
- m. Approve abandonment of the Shepherd Drive Right-of-Way in the Forum Sam Houston plat as approved, in the preliminary plat, by the Planning and Zoning Commission. [Aron Kulhavy, Director of Public Works]

#### 7. MAYOR/CITY COUNCIL AND CITY MANAGER REPORT

- a. *Presentation and discussion* on Trinity River Authority (TRA)-City of Huntsville water contracts. [Councilmember Woodward, City Attorney Leonard Schneider, Director of Public Utilities Carol Reed]
- b. *Presentation, discussion and possible action* to cancel the option for additional 10mgd from TRA, exercised

- through October 17, 2006 minute order. [Councilmember Wagamon]
- c. Discussion regarding possible use of City equipment to facilitate clearing of lot on Smith Hill Road, with work to be performed by citizen volunteers and police association. [Councilmember Wagamon]
  - d. City Manager's Report
    - 1. Update on Safe Routes to School grants
    - 2. Employee benefits and liability growth

**8. PUBLIC COMMENT**

**9. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**

**10. ITEMS OF COMMUNITY INTEREST**

*(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)*

**11. ADJOURNMENT**

\*If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

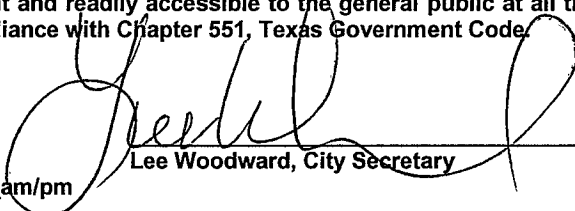
**CERTIFICATE**

I, Lee Woodward, City Secretary, do hereby certify that a copy of the June 1, 2010, City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.huntsvilletx.gov](http://www.huntsvilletx.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 5/27/10

TIME OF POSTING: 10:30 ☒ am ☐ pm

TAKEN DOWN: \_\_\_\_\_ am/pm

  
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Lee Woodward, City Secretary